



TML: CS: 2017-18:

14th November, 2017

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.

"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051

Dear Sir/Madam,

Sub: Submission of Unaudited Financial Results for the quarter and half year ended 30th September, 2017 on or before 14th December, 2017.

This is to inform you that pursuant to the applicability of Companies (Indian Accounting Standard) Rules, 2015 for the first time from the current financial year i.e. 2017-18, read with SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, the Company will submit the Unaudited Financial Results for the quarter and half year ended 30th September, 2017 on or before 14th December, 2017 thereby availing the extension as provided in the said SEBI Circular.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Themis Medicare Limited,**



Sangameshwar Iyer

Company Secretary & Compliance Officer

Themis Medicare Limited

Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104. India

Tel. : 91-22-6760 7080 • **Fax :** 91-22-6760 7070 / 2874 6621

Regd. Office : Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat.

CIN No.: L24110GJ1969PLC001590 • **Tel / Fax No.:** **Regd. Off. :** 0260 2431447 / 2430219

• **E-mail :** themis@themismedicare.com • **Website :** www.themismedicare.com